

Financial Institution Overview—2000 to 2003
I. Number of Institutions at Yearend 2003

Commercial banks	12/31/01	12/31/02	12/31/03
State-chartered banks at yearend	196	185	186
De novo state banks opened during the year	8	5	15
Conversions to state banks during the year	1	1	2
National banks at yearend	84	83	79
De novo national banks opened during the year	8	5	2
Conversions to national banks at yearend	-	-	1
Credit unions			
State-chartered credit unions at yearend	218	223	217
Conversions to state charter	7	9	1
Federal credit unions at yearend	418	387	373
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks at yearend	21	19	16
New industrial banks opened	-	-	-
Trust companies			
Trust companies at yearend	14	12	12
New trust companies opened	-	-	-
Savings and loan associations			
Savings and loan associations at yearend	1	1	1
New savings and loan associations opened	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches at yearend	49	43	40
New agencies/branches opened	-	1	-
Foreign banks with federal agencies/branches	8	8	8
New agencies/branches opened	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices at yearend	20	19	14
New representative offices opened	-	3	1
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities at yearend	36	33	37
New facility offices opened	3	3	7
Premium finance companies			
Premium finance companies at yearend	68	67	79
New premium finance companies opened	3	6	18

Financial Institution Overview—2000 to 2003
I. Number of Institutions at 2003 (Continued)

Transmitters of money abroad	12/31/01	12/31/02	12/31/03
Transmitters of money abroad at yearend	55	55	58
New transmitters of money abroad opened	3	3	5
Issuers of payment instruments			
Issuers of payment instruments at yearend	10	10	11
New issuers of payment instruments opened	-	-	1
Issuers of travelers checks			
Travelers check issuers at yearend	5	5	5
New issuer of travelers checks opened	-	-	-
Business and Industrial Development Corporations (BIDCOs)			
BIDCOs	2	2	1
New BIDCOs opened during the year	1	-	-

Financial Institution Overview—2000 to 2003
II. Total Assets
(in millions of dollars)

Type of Institution	12/31/01	12/31/02	12/31/03
<i>Commercial banks</i>			
State-chartered banks	\$134,521.9	\$148,669.8	\$139,544.0
National banks	214,228.7	267,468.0	341,579.4
<i>Credit unions</i>			
State-chartered credit unions	43,740.2	50,534.1	55,603.2
Federal credit unions	33,264.4	36,497.7	40,331.8
<i>Industrial banks</i>	11,529.2	12,606.9	13,446.2
<i>Savings and loan associations</i>	305.6	337.6	418.4
<i>Foreign Banks</i>			
State-chartered agencies and branches of foreign banks	19,669.1	16,777.6	16,720.7
Federal agencies and branches of foreign banks	NA	NA	NA
<i>Trust companies</i>	651.6	574.7	597.8
<i>Premium finance companies</i>	298.3	322.1	549.1

NA Not available

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